

MINUTES OF HOUSING AUTHORITY MEETING – JUNE 5, 2012

-1-

THE WEST VALLEY CITY HOUSING AUTHORITY MET IN REGULAR SESSION ON TUESDAY, JUNE 5, 2012, AT 7:24 P.M., IN THE CITY COUNCIL CHAMBERS, WEST VALLEY CITY HALL, 3600 CONSTITUTION BOULEVARD, WEST VALLEY CITY, UTAH. THE MEETING WAS CALLED TO ORDER BY CHAIRMAN RUSHTON.

THE FOLLOWING MEMBERS WERE PRESENT:

Corey Rushton
Karen Lang
Steve Buhler
Don Christensen
Tom Huynh
Steve Vincent
Mike Winder

Wayne Pyle, Executive Director
Sheri McKendrick, Secretary

STAFF PRESENT:

Paul Isaac, Assistant City Manager
Eric Bunderson, City Attorney
Jim Welch, Finance Director
Kevin Astill, Parks and Recreation Director
John Evans, Fire Chief
Nicole Cottle, CED Director
Russell Willardson, Public Works Director
Layne Morris, CPD Director
Mike Wells, Acting Police Chief
Jeanette Carpenter, Finance Department
Aaron Crim, Administration
Jason Nau, Administration Intern

1205 **OPENING CEREMONY**

The Opening Ceremony was previously conducted by Mike Winder who invited Vinnetta Golphin-Wilkerson, Pastor of Granger Community Christian Church, to address the City Council. Pastor Golphin-Wilkerson discussed service to the community and a project her church was working on in conjunction with WestFest. She then invited those in attendance to join her in prayer.

1206 **APPROVAL OF MINUTES OF SPECIAL REGULAR MEETING HELD APRIL 24, 2012**

The Board read and considered Minutes of the Special Regular Meeting held April 24, 2012. There were no changes, corrections or deletions.

MINUTES OF HOUSING AUTHORITY MEETING – JUNE 5, 2012

-2-

After discussion, Mr. Christensen moved to approve the Minutes of the Special Regular Meeting held April 24, 2012, as written. Ms. Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

1207 **APPROVAL OF MINUTES OF REGULAR MEETING HELD MAY 1, 2012**

The Board read and considered Minutes of the Regular Meeting held May 1, 2012. There were no changes, corrections or deletions.

After discussion, Mr. Christensen moved to approve the Minutes of the Regular Meeting held May 1, 2012, as written. Ms. Lang seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

1208 **PUBLIC HEARING, ACCEPT PUBLIC INPUT REGARDING THE FY 2012-2013 TENTATIVE BUDGET**

Executive Director, Wayne Pyle, stated a public hearing had been advertised in order for the Board to hear and consider public comments regarding the FY 2012-2013 Tentative Budget. He discussed proposed Resolution No. 12-05 to be considered by the Board subsequent to the public hearing, as follows:

MINUTES OF HOUSING AUTHORITY MEETING – JUNE 5, 2012

-3-

Mr. Pyle presented proposed Resolution No. 12-05 which would adopt the Annual Budget for the West Valley City Housing Authority for the fiscal year commencing July 1, 2012, and ending June 30, 2013. He stated the Authority adopted a Tentative Budget that had been made available for public inspection during regular office hours in the City Recorder's Office and gave notice of a hearing to receive public comment before adopting the Final Budget for FY 2012-2013.

Chairman Rushton opened the public hearing. There being no one to speak either in favor or in opposition, Chairman Rushton closed the public hearing.

ACTION: CONSIDER RESOLUTION NO. 12-05, ADOPTING THE ANNUAL BUDGET FOR THE WEST VALLEY CITY HOUSING AUTHORITY FOR FISCAL YEAR COMMENCING JULY 1, 2012, AND ENDING JUNE 30, 2013

The Board previously held a public hearing regarding proposed Resolution No. 12-05 which would adopt the Annual Budget for the West Valley City Housing Authority for the fiscal year commencing July 1, 2012, and ending June 30, 2013.

After discussion, Mr. Buhler moved to approve Resolution No. 12-05, a Resolution Adopting the Annual Budget for the West Valley City Housing Authority for the Fiscal Year Commencing July 1, 2012, and Ending June 30, 2013. Mr. Huynh seconded the motion.

A roll call vote was taken:

Mr. Vincent	Yes
Ms. Lang	Yes
Mr. Buhler	Yes
Mr. Huynh	Yes
Mr. Winder	Yes
Mr. Christensen	Yes
Chairman Rushton	Yes

Unanimous.

THERE BEING NO FURTHER BUSINESS OF THE HOUSING AUTHORITY OF WEST VALLEY CITY, THE REGULAR MEETING OF TUESDAY, JUNE 5, 2012, WAS ADJOURNED AT 7:27 P.M., BY CHAIRMAN RUSHTON.

MINUTES OF HOUSING AUTHORITY MEETING – JUNE 5, 2012

-4-

I hereby certify the foregoing to be a true, accurate and complete record of the proceedings of the Regular Meeting of the West Valley City Housing Authority held Tuesday, June 5, 2012.

Sheri McKendrick, MMC
Secretary